

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**October 7, 2014**

**Closed Session 8:00 a.m.**

**Special Regular Session 9:00 a.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

**Closed Session**

**Call to Order**

**Pledge of Allegiance**

**1 Decision**

- 1.1 Master Planning Committee Selection **(9:00-9:10)**

*The Board has reviewed the applicants for the Master Planning Committee and two community members will be chosen as members of the committee.*

- 1.2 Travel Request

*Anna Williams is asking permission for 30 students to travel to Anytown Global Leaders Camp on October 16-19.*

**2 Discussion**

- 2.1 Characteristics of Great Teams **(9:10-9:35)**

*Phyllis Suggett and Meghan Zarnetske, PCSD Academic Coaches, will deliver a learning opportunity to the governing Board members*

- 2.2 Update from the Teaching and Learning Department

- a. GATE/High Achieving Specialist Update: PACE **(9:35-9:55)**

*Dr. Kathy Einhorn will report on the Gifted and Talented and High Achieving Specialists as they implement the Scope and Sequence of the improved programming*

- b. Academic Coaching Model **(9:55-10:15)**

*Superintendent Conley and Dr. Einhorn will review the current academic coaching model.*

- c. Dual Language Immersion Program **(10:15-10:45)**

*Update on the status at Ecker Hill Middle School and progress moving forward will be provided by Principal Evans, Dr. McConnell, and Dr. Einhorn*

- 2.3 Center for Professional Studies Programming and Schematics **(10:45-11:15)**

*Superintendent Conley, Dr. Einhorn, Mr. Tom VanGorder and Todd Hauber will discuss the process for curricular programming for the proposed building.*

- 2.4 Class Size Discussion **(11:15-11:25)**

*Superintendent Conley and Todd Hauber will present current class size numbers for the District. Staffing changes for Certified Staff at Parley's Park Elementary and Jeremy Ranch Elementary will be given.*

- 2.5 National Educators Association **(11:25-11:35)**

*Utah representative for NEA, Heidi Matthews, will give an overview of the work she is doing for Utah at a National Level.*

2.6 Travel Requests

(11:35-12:00)

*Bret Hughes and Chris Taylor are requesting permission to travel to St. George, Utah on February 6-8, 2015 to attend the Utah Music Educator' Association Annual Mid-Winter Conference with 16 students. Chris Taylor will be accompanying as a chaperone.*

*Bret Hughes and Chris Taylor are requesting permission to travel to Indianapolis, Indiana to attend the Sandy Feldstein National Percussion Festival on March 11-15, 2014.*

**Adjourn (12:00 pm)**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**